



City of Scottsdale  
Human Services Commission  
Regular Meeting

**MARKED AGENDA**

5:00 P.M., Thursday, March 14, 2013  
Via Linda Senior Center, Room 4  
10440 E. Via Linda Road  
Scottsdale, AZ 85258

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Marty Day, Donald Nordlund, Enid Seiden, Dustin Thomas, Nicholas Thomas**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

**1. Approval of the February 5, 2013 and February 7, 2013 Minutes – Special Meetings**

**APPROVED: 7-0; Commissioner Seiden motioned; 2nd Vice-Chair Zubia**

Commission Action: Action Item

**2. CDBG/HOME Applications – Funding Discussion**

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for FY 2013/2014. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2013 meeting.

Action: Information, Discussion, Motions related to this item

**3. General Fund/Scottsdale Cares Application – Funding Discussion**

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the agency proposals and preliminary recommendations for the General Fund

and Scottsdale Cares for FY 2013/2014. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2013 meeting.

Action: Information, Discussion, Motions related to this item

**4. Endowment Funds Application – Funding Discussion**

Justin Boyd, Housing Coordinator, will facilitate the Human Services Commission and staff discussion of the proposals and preliminary recommendations for the Endowment Funds for FY 2013/2014. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2013 meeting.

Action: Information, Discussion, Motions related to this item

**APPROVED: 7-0; motion to fund the full \$6000 to the Paiute Neighborhood Center; Chair Rosenberg motioned; 2nd Vice-Chair Zubia**

**APPROVED: 7-0; motion to approve all numbers, giving staff the ability to make necessary adjustments; Commissioner Dustin Thomas motioned; 2nd Commissioner Day**

**5. Senior Services Social Service Update**

Tricia Serlin, Human Services Coordinator from the Via Linda Senior Center, will provide a brief update on senior services social services.

Action: Information and Discussion

**6. Staff and Commission Updates**

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**7. Open call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

**8. Adjournment 6:35 p.m.**

**\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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**This information is available in an alternate format upon request.**